

Paris, 12 April 2012

## ANNUAL GENERAL MEETING 29 MARCH 2012

### Voting Results

The Company's Combined Annual General Meeting was held on Thursday, 29 March 2012.

- Number of shareholders present or represented : 160
- Number of shareholder votes present or represented : 24 292 089

All of the resolutions proposed by the Management Company and by the Supervisory Board were approved as per detail provided below.

Resolution A submitted jointly by two shareholders was not approved.

	Total number of votes	Number of shares	Percentage of capital represented <sup>1</sup>	Vote in favor		Vote against		Abstentions	
				Number	%	Number	%	Number	%
<b>Ordinary resolutions</b>									
<b>1st resolution</b> <i>Statutory financial statements</i>	24,292,089	24,292,089	66.56	17,931,181	73.81	6,347,127	26.13	13,781	0.06
<b>2<sup>nd</sup> resolution</b> <i>Consolidated financial statements</i>	24,292,089	24,292,089	66.56	17,623,014	72.54	6,655,294	27.40	13,781	0.06
<b>3<sup>rd</sup> resolution</b> <i>Allocation of net income</i>	24,292,089	24,292,089	66.56	16,611,177	68.38	7,680,912	31.62	0	0.00
<b>4<sup>th</sup> resolution</b> <i>Regulated Agreements</i>	24,292,089	24,292,089	66.56	17,239,733	70.39	6,721,952	27.67	330,404	1.36

<sup>1</sup> As a percentage of total number of shares with the right to vote

<b>5<sup>th</sup> resolution</b> <i>Renewal of Cabinet CFA as primary auditors</i>	24,292,089	24,292,089	66.56	24,086,381	99.15	205,600	0.85	108	0.00
<b>6<sup>th</sup> resolution</b> <i>Renewal of Cabinet Corevise as secondary auditors</i>	24,292,089	24,292,089	66.56	24,084,881	99.14	205,600	0.85	1,608	0.01
<b>7<sup>th</sup> resolution</b> <i>Renewal of Gérard Hascoët as member of Supervisory Board</i>	24,292,089	24,292,089	66.56	17,545,645	72.22	6,740,336	27.75	6,108	0.03
<b>8<sup>th</sup> resolution</b> <i>Renewal of Philippe Santini as member of Supervisory Board</i>	24,292,089	24,292,089	66.56	17,523,263	72.13	6,762,718	27.84	6,108	0.03
<b>9<sup>th</sup> resolution</b> <i>Allocation of attendance fees to members of Supervisory Board</i>	24,292,089	24,292,089	66.56	23,430,516	96.45	847,364	3.49	14,209	0.06
<b>10<sup>th</sup> resolution</b> <i>Share buy-back programme</i>	24,292,089	24,292,089	66.56	23,790,907	97.94	500,682	2.06	500	0.00
<b>Extraordinary resolutions</b>									
<b>11<sup>th</sup> resolution</b> <i>Harmonisation of Articles of Association</i>	24,292,089	24,292,089	66.56	24,085,867	99.15	205,600	0.85	622	0.00
<b>12<sup>th</sup> resolution</b> <i>Modification of article 18 in the Articles of Association</i>	24,292,089	24,292,089	66.56	24,085,867	99.15	205,600	0.85	622	0.00
<b>13<sup>th</sup> resolution</b> <i>Modification of article 17 in the Articles of Association</i>	24,292,089	24,292,089	66.56	17,173,660	70.69	640,369	2.64	6,478,060	26.67



<b>14<sup>th</sup> resolution</b> <i>Modification of article 25 in the Articles of Association</i>	24,292,089	24,292,089	66.56	17,489,462	71.99	640,582	2.64	6,162,045	25.37
<b>15<sup>th</sup> resolution</b> <i>Powers for the proceedings</i>	24,292,089	24,292,089	66.56	24,086,488	99.15	205,601	0.85	0	0.00
<b>Ordinary resolution</b>									
<b>Resolution A</b> <i>Allocation of net income and determination of dividend</i>	24,292,089	24,292,089	66.56	7,596,986	31.28	16,694,203	68.72	900	0.00

## About Altamir Amboise

Altamir Amboise has been a listed private equity investment company since its inception in 1995, and now has approximately €500m in assets under management.

It invests exclusively through the funds managed by Apax Partners France, a leading private equity firm with 40 years of investing experience.

Altamir Amboise gives access to a diversified portfolio of fast-growing mid-market companies, across Apax's sectors of specialisation: Technology, Telecom, Media, Retail & Consumer, Healthcare, and Business & Financial Services.

Apax funds target management buyouts and growth capital investments in which they are either majority owners or lead investors. By aligning their interests with those of the management teams they are backing, Apax funds are in a position to implement ambitious value creation plans.

Altamir Amboise is listed on NYSE Euronext Paris, Compartment B, ticker LTA, ISIN Code FR0000053837. It is included in the CAC Small (formerly CAC Small 90) and CAC All-Tradable (formerly SBF 250) indices. The total number of Altamir Amboise ordinary shares outstanding at 31 December 2011 was 36,512,301.

For more information: [www.altamir-amboise.fr](http://www.altamir-amboise.fr)

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